

April 3, 2016

**MEETING NOTICE
TOWN BOARD
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold its regular semi-monthly meeting of Utility Districts No 1, and Sanitary District No 4 and General Town Business will be held on **Wednesday, April 6, 2016** at **7:00 p.m.** in the meeting room of the Town of Brookfield Municipal Building located at 645 N. Janacek Road, Brookfield, Wisconsin.

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: None.
6. New Business:
 - a. Review of December 31, 2015 Audit Report by representative from Baker Tilly.
 - b. Discussion and necessary action regarding complaint of mail box damage.
 - c. Discussion and necessary action regarding request for liquor license.
 - d. Approve Natalie Rahoi as an Election Inspector.
 - e. Discussion and necessary action on repair of chain link fences at Marx and Wray Park.
 - f. Award Bid for 2016 Road Program.
 - g. Discussion and necessary action for Computer Software and Conversion Services Proposal with Civic Systems.
 - h. Bartender License.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. For approval of a Conditional Use Permit for an approximately 87,000 square foot vehicle storage lot at 21050 Gumina Road.
 2. To amend the zoning ordinance regarding Conditional Use Permit for fast food restaurants with a drive-thru.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

Jane F. Carlson, Town Clerk

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above location